



STATE OF IDAHO

BOARD OF VETERINARY MEDICINE

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Idaho Board of Veterinary Medicine

Special Meeting – Teleconference Call

Wednesday, May 8, 2019 11:30AM to 12:00 PM MDT

Idaho State Department of Agriculture Building
2270 Old Penitentiary Rd, Boise, ID 83712
Lower Conference Rooms 4

In attendance: Matt Dredge, DVM - Liaison Officer
Billy Maupin, DVM - President
Robert Pierce, DVM - Vice President
Jeff Heins, DVM - Member
Wayne Cutler, DVM - Member
Kathy Simpson - Public Member
Jeremy Brown - Executive Director
Cindy Hedge - TRS II

Dr. Billy Maupin, Board President, called the meeting to order at 11:30 a.m.

1. Discussion and vote on Governor's rule reauthorization memo: (Brown)

Mr. Brown advised that the Idaho legislature did not reauthorize the state's rules before adjourning. This has resulted in each agency submitting paperwork to reauthorize all of their rules or to select certain rules allowing them to expire without reauthorization. Mr. Brown recommends the board reauthorize all of the rules. Dr. Heins motioned to reauthorize all of the rules. Dr. Dredge seconded the motion. The motion passed.

2. Discuss Dept. of Financial Management Compensation Guidance memo: (Brown)

During the April meeting Mr. Brown recommended the board forego the CEC increases due to budgetary constraints forecasted for the upcoming year. The Governor's office has since contacted Mr. Brown and advised him this was an expectation of the legislature and the Governor's office. Mr. Brown would like the board to reconsider the CEC increases. Dr. Heins motioned to approve the increases for all eligible employees. Dr. Dredge seconded the motion. The motion passed.

3. Consideration of COHE members: (Brown)

Mr. Brown advised the new members on the Committee on Humane Euthanasia (COHE) were not formally added to the official minutes. Mr. Brown recommends Dr. Janet

Anders to represent the Northern Area and Dr. Susie Mackin to represent the Eastern region. Dr Dredge motioned to appoint Dr. Janet Anders and Dr. Susie Makin to the COHE committee to serve for a period of three years. Dr. Cutler seconded the motion. The motion passed.

Dr. Pierce motioned, pursuant to Idaho Code §74-206(1)(d), the board convene into executive session to consider records that are exempt from public disclosure. Dr. Dredge seconded the motion. A roll call vote was held. The motion passed unanimously. The board entered executive session at 11:45 a.m.

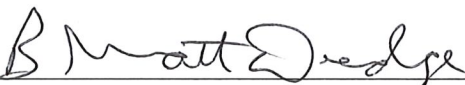
Dr. Pierce motioned, pursuant to Idaho Code §74-206(1)(d), the board adjourn executive session and return to open meeting. Dr. Dredge seconded the motion. The motion passed and the board returned to open meeting at 11:55 am.

4. Applications for Special Consideration: (Brown)

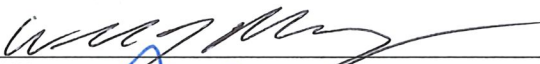
Dr. Pierce motioned that applicant CET-5141 be approved for licensure. Dr. Heins seconded the motion. The motion passed. Dr. Heins motioned that applicant CET-5146 be approved for licensure with two (2) year probation stipulating that any criminal infraction would be cause for an immediate revocation of the license. Dr. Cutler seconded the motion. The motion passed.

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With no further business to conduct, the meeting adjourned at 12:00 pm.


B. Matt Dredge, DVM, Liaison Officer


21 June 2019
Date


William Maupin, DVM, President

6/21/2019
Date


Robert Pierce, DVM, Vice President

21, June, 2019
Date


Jeffrey Heins, DVM

21 June 2019
Date


Wayne Cutler, DVM

6/21/2019
Date


Kathy Simpson, Public Member

6/21/19
Date